# Milwaukee County Personnel Review Board

# Meeting Minutes – March 21, 2023

#### I. Roll Call

Board Vice President Phoebe Williams called to order the regular meeting of the Personnel Review Board at 9:00 a.m. on Tuesday, March 21, 2023. The meeting was held telephonically.

The following Board Members were present: Ms. Phoebe Williams, Mr. Daniel Dennehy, and Mr. Greg Renz. Mr. David Kern was excused. Ms. Yovira Moroney was absent.

### II. Approval of the Minutes of the March 7, 2023 Meeting

Mr. Renz moved, Mr. Dennehy seconded, and the Board by unanimous vote (3-0) approved the minutes of the March 7, 2023, meeting.

## III. PRB Record of PRB Meetings

Mr. Adam Gilmore, PRB Administrator, provided the Board with an overview of the proposed revisions to the Board's Rules of Procedure as it pertains to Rule IV, Section 3. A grammatical revision was provided by Mr. Renz to add an "s" to the word "committee" in the second paragraph. Mr. Gilmore informed the Board that they could vote to make a final approval of the proposed revisions. Mr. Gilmore informed the Board that the revisions were made publicly available on the Board's website since March 15, 2023, and were included in the circulation of the materials for the meeting.

Mr. Renz shared concerns that the title of this agenda item made no mention of the Board's intent to revise its Rules of Procedure as it relates to this topic. Mr. Renz suggested that the Board lay the matter over to its next scheduled meeting and that the title for this item be renamed on the agenda for that meeting to clarify the Board's intent to the public.

Mr. Dennehy moved to approve the amendments to the PRB Rules of Procedures. As no Board members seconded, the motion failed.

Mr. Renz moved, Ms. Williams seconded, and the Board voted (2-1) to layover final approval of the proposed revisions to their Rules of Procedure to its meeting scheduled for April 4, 2023.

# IV. Communications and/or comments from the public, if any. None.

# V. <u>Correspondence</u>

None.

# VI. First Appearance

#### A. DISCHARGE

# ANTHONY BEDNAREK, SENIOR NETWROK ENGINEER, DAS-IMSD Case #2-4789 dated 03/10/2023

The Board heard the report of Attorney Kathryn West, Assistant Corporation Counsel, that the employee, Anthony Bednarek, resigned from his position in County service effective March 20, 2023.

The Board acknowledged the resignation of Anthony Bednarek and closed this case.

# VII. Hearing

#### A. DISCHARGE

# MICHAEL REWOLINSKI, PARK MAINTENANCE WORKER 2 IN-CHARGE, PARKS

### Case #2-4785 dated 02/13/2023

The Board heard the report of Attorney Kathryn West, Assistant Corporation Counsel, that the employee, Michael Rewolinski, resigned from his position in County service effective March 20, 2023.

The Board acknowledged the resignation of Michael Rewolinski and closed this case.

### VIII. Review and Discussion of Open Appeal

At 9:13 a.m., Mr. Dennehy moved, Mr. Renz seconded, and the Board voted 3-0 to go into closed session to review and discuss the open appeal. At 9:52 a.m., the Board reconvened in open session.

### **IX.** Performance Evaluations

At 9:13 a.m., Mr. Dennehy moved, Mr. Renz seconded, and the Board voted 3-0 to go into closed session to discuss the performance evaluations of the PRB Office staff. At 9:52 a.m., the Board reconvened in open session.

### X. Adjourn

Mr. Renz moved, Mr. Dennehy seconded, and the Board, by unanimous vote (3-0), adjourned the meeting at 9:54 a.m.

Minutes submitted by: Alisha Terry, PRB Paralegal